

**Fill in this information to identify the case:**

Debtor 1 LUIS MANUEL GARATE  
First Name Middle Name Last Name

Debtor 2 ANYLOLY FERNANDEZ  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: \_\_\_\_\_ District of PR  
(State)

Case number: 18-05432-BKT7

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**Form LBF-B (Rev. 12/19)**

**APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS**

**1. Claim Information**

For the benefit of the Claimant(s)<sup>1</sup> named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$4,621.39
Claimant's Name:	LUIS MANUEL GARATE JORGE
Claimant's Name (2):	ANYLOLY FERNANDEZ PADIAL
Claimant's Current Mailing Address, Telephone Number, and Email Address:	MIRADOR BORINQUEN GARDENS C STREET, C-17, SAN JUAN, PR 00926 787-543-9078 luisgarate@makkococonstruction.com

**2. Applicant Information**

Applicant<sup>2</sup> represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- ☒ Applicant is the Claimant and is the Owner of Record<sup>3</sup> entitled to the unclaimed funds appearing on the records of the court.
- ☐ Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

**3. Supporting Documentation**

- ☒ Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application (copy of a valid driver's license and/or passport). All applicants must file and submit form AO 213P.

<sup>1</sup> The Claimant is the party entitled to the unclaimed funds.

<sup>2</sup> The Applicant is the party filing the application. The Applicant and Claimant may be the same.

<sup>3</sup> The Owner of Record is the original payee.

**4. Notice to United States Attorney**

- ☒ Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney  
for the District of Puerto Rico  
Torre Chardón, Suite 1201  
350 Carlos Chardón Ave.  
San Juan, P.R. 00918

**5. Applicant Declaration**

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 11/14/2022

Signature of Applicant

Printed Name of Applicant

LUIS MANUEL GARATE JORGE

Address:

MIRADOR BORINQUEN GARDENS  
C STREET, C-17, SAN JUAN, PR 00926

Telephone: 787-543-9078

Email: luisgarate@makkoconstruction.com

**5. Co-Applicant Declaration (if applicable)**

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 11/14/2022

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

ANYLOLY FERNANDEZ PADIAL

Address:

MIRADOR BORINQUEN GARDENS  
C STREET, C-17, SAN JUAN, PR 00926

Telephone: 787-543-1119

Email: anyloly1@hotmail.com

**6. Notice of Response Time**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

GOBIERNO DE  
GOVERNMENT OF **PUERTO RICO**  
Licencia de Conducir/Driver's License



*E. M. V.*  
Eileen M. Vélaz Vega  
Secretaria DTOP

OPERATOR 3 CONDUCTOR

NUM 346307

**LUIS MANUEL  
GARATE**

MIRADOR BORINQUEN GARDNES

#17 CALLE C  
SAN JUAN, PR 00926

SEX/SEXO EYES/OJOS  
M ♂ BRO

DOB/NAC 01JAN1942  
ISS/EMI 20MAR2021  
E NONE  
R 7  
EXP 01JAN2029

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